

State of Maryland  
Board of Public Works  
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Nancy K. Kopp  
*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 03, 2007

03-Jan-07  
Page 1 of 32

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Secretary</b>				
1	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Thomas Brandt, Jr.	07-0303
		Anne Arundel	George Fridrich et al	07-0248
		Anne Arundel	Podickory Point Yacht & Beach Club	07-0175
		Anne Arundel	Charlie Higgins, Dennis Baer, Clyde Mitchel, Wlodzimiers Grabiak	07-0078
		Anne Arundel	West River Sailing Club, Inc.	07-0077
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 316,600

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 2,117.80
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
4	DENV	Various	-	Grant - A. Approval of Capital Construction Grants. Total Amount: \$9,293,591. B. Revert unneeded funds. Total Amount of Reversion: \$90,079.53.
		Garrett	Town of Grantsville	B - 1. Grantsville Parkside Pond Stormwater Project. Stormwater Pollution Cost-Share Grant Program (\$38,386.00)
		Carroll	Town of Union Bridge	B. 2 - Union Bridge WTP Improvements Water Supply Assistance Program (\$11,594.53)
		Caroline	Town of Denton	B - 3. Denton Stormwater Control Facility Stormwater Control Cost-Share Grant Program (\$40,099.00)
		Somerset	City of Crisfield	A - 1. Crisfield Sewer Collection system Rehabilitation Supplemental Assistance Program \$150,000.00
		Allegany	Allegany County	A - 2. Jennings Run/Woodcock Hollow Stream Restoration Small Creeks and Estuaries Restoration Cost-Share Program \$500,000.00
		Allegany	Allegany County	A - 3. Braddock Run Stream Restoration Small Creeks and Estuaries Restoration Cost-Share Program \$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Wicomico	City of Salisbury	A - 4. Salisbury WWTP BNR/ENR Upgrade Biological Nutrient Removal Program.	\$6,343,591.00
		Allegany	Town of Westernport	A - 5. Westernport Combined Sewer Overflow Replacement Supplemental Assistance Program	\$350,000.00
		Washington	Washington County	A - 6. Sharpsburg Water Treatment Plant Upgrade Water Supply Financial Assistance Program	\$350,000.00
		Wicomico	Town of Willards	A - 7. Willards Wastewater Treatment Plant Upgrade Supplemental Assistance Program	\$1,000,000.00
		Anne Arundel	City of Annapolis	A - 8. Back Creek Nature Park SEM Stormwater Pollution Control Cost-Share Program	\$100,000.00
action: Approved discussion: No Doc. No.					
5	DENV	Allegany	City of Cumberland	Grant - Bay Restoration Fund Grant - BR-NR - Amount: \$1,000,000.  Cumberland Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade.	
action: Approved discussion: No Doc. No.					
6	DENV	Allegany	City of Frostburg	Grant - A. Increase - Supplemental Assistance Program - Amount: \$200,000. B. New Granter - Bay Restoration Fund Sewer Rehabilitation Grant - Amount: \$1,000,000. Total Grant: \$1,200,000.  Frostburg Combined Sewer Overflow Phase IV Broadway and North Water Street.	

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action: Approved	discussion: No	Doc. No.		
7	DENV	Caroline	Ensate, Inc.	Grant - MCCBL 04 - Additional expenditures to the State's Remedial Service Contractor. Amount: \$125,000.  Skipjack Chemical Site
action: Approved	discussion: No	Doc. No.		
8	DENV	Carroll	MES	Grant - Bay Restoration Fund Grant BR-NR 01.07 - Amount: \$100,000.  Freedom District Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade.
action: Approved	discussion: No	Doc. No.		
9	DENV	Cecil	EnSat	Grant - Expenditures to the State's Remedial Service Contractor. MCCBL 2004 - \$95,100. MCCBL 2005 - \$129,900. Total State Grant: \$225,000.  Montgomery Brothers Site
action: Approved	discussion: No	Doc. No.		
10	DENV	Dorchester	Town of Secretary	Grant - A. New Grant - Supplemental Assistance Program - \$200,000. B. New Grant - Bay Restoration Fund Sewer Rehabilitation Grant - \$200,000. Total Grant: \$400,000.  Secretary Infiltration/Inflow Reduction
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DENV	Cecil	Ensate, Inc.	Grant - Expenditures to the State's Remedial Service Contractor. MCCBL 2004 - \$250,000. Reprogram \$14,552 in general obligation bond funds remaining from a completed contract with Tetra Tech, Inc.  Dwyer Site
action:	Approved	discussion:	No	Doc. No.
12	DENV	Montgomery	WSSC	Grant - Bay Restoration Fund Grant BR-NR - \$325,000.  Damascus Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade.
action:	Approved	discussion:	No	Doc. No.
13	DENV	Frederick	Town of Emmitsburg	Grant - Bay Restoration Fund Grant BR-NR - \$50,000.  Emmitsburg Wastewater Treatment Plant Enhanced Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) Upgrade.
action:	Approved	discussion:	No	Doc. No.
14	DENV	Prince George's	WSSC	Grant - Bay Restoration Fund Grant BR-NR - \$1,000,000  Western Branch Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DENV	Washington	Town of Funkstown	Grant - Water Quality State Revolving Loan Fund -  Funkstown New Sequencing Batch Reactor Wastewater Treatment Plant
action:	Approved	discussion:	No	Doc. No.
16	DENV	St. Mary's	Town of Leonardtown	Grant- Bay Restoration Fund Grant BR-NR - \$510,000.  Leonardtown Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade and Expansion
action:	Approved	discussion:	No	Doc. No.
17	HCD	Dorchester	The Community of St. Francis Incorporated	Loan - approve the release of deed of trust lien against the property known as 608 Locust Street, Cambridge as per recommended agreement. This will enable them to use the funds to maintain its continuing group home activities.
REV				
action:	Approved	discussion:	No	Doc. No.
18	DNR	Garrett	Pinnacle Five Springs Trust	Ratify an Agreement to Amend conditions and Restrictions to permit the buffer strip to be crossed by a driveway and a portion of a neighbor's driveway. (7/27/88 - 9)
action:	Approved	discussion:	No	Doc. No.
19	STADAUTH	Baltimore City	N/A	1. Approve four actions under the Sports Facilities Lease Revenue Refunding bonds, Football Stadium Issue, Series

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2006. 2. Approve Amended Comprehensive Plan of Financing.				
REV				
20	BPW/WET	Talbot	Miles Point Property	Approval of wetlands license 04-0194. This case is classified as an extraordinary case because two public information hearings were held.
action: Approved discussion: yes Doc. No.				
21	DNR	Baltimore	N/A	Approve: 1) Rename the North Central Rail Trail at Gunpowder Falls State Park the Torrey C. Brown Rail Trail and 2) Dedicate the Monkton Trail Station along the trail in honor of Torrey C. Brown.
SUP				
action: Approved discussion: yes Doc. No.				
22	ATTYGEN	N/A	Eloise T. Foster	General Miscellaneous - 2007 Contingent Fund - Approval of a maximum tentative allotment for reimbursement of counsel fees to T. Eloise Foster, who testified for the United State in the Prosecution of Nathan A. Chapman. Amount of Allotment: \$8,489.00
HC				
action: Approved discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Appendix - Emergency</b>				
A1	EDUC	Baltimore	Resun	Emergency Procurement Report - Leasing, Renovation and Installation of 8 Relocatable Classrooms for the Hickey School. Term: 12/15/06-12/14/11. 5 years leasing cost: \$303,000; Renovation Cost: \$478,769 - Total Cost: \$781,769.
<div> <div>action: accepted</div> <div>discussion: No</div> <div>Doc. No. R00B7200033</div> </div>				
A2	LOTT	Baltimore City	Baltimore Ravens Limited Partnership	Emergency Procurement Report - Advertising Sponsorship - Baltimore Ravens. Term: 11/17/06-1/15/07. cost: \$96,000.
<div> <div>action: accepted</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
A3	LOTT	Baltimore City	Trahan, Burden & Charles, Inc.	Emergency Procurement Report - Advertising Agency Services - Term: 7 months with two one-month renewal options. Cost: \$12,849,030 (7 months)
<div> <div>action: accepted</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
A4	PS	Baltimore City	Graphic Control Systems, Inc.	Emergency Procurement Report - Baltimore Central Booking and Intake Center (BBIC) - Upgrade and Expansion of CCTV system. Cost: \$852,985.
<div> <div>action: accepted</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Open Space</b>				
1A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Land Acquisition - Total Amount: \$ 226,402.
				Lonaconing Recreation Area Acquisition (Town of Lonaconing) - Acquisition \$39,190.00
				Smouse Park Development #1 \$187,212.00
action: Approved discussion: No Doc. No.				
2A	DNR/POS	Charles	Charles County	Open Space - Local Share and Federal Land and Water Conservation Fund - Land Acquisition - Amount: \$ 146,500.
				Pope's Creek Rail Trail - Land Acquisition.
action: Approved discussion: No Doc. No.				
3A	DNR/POS	Garrett	-	Open Space - Park Development - Amount: \$ 197,213.
				1. Kitzmiller Community Park and School Playground (Town of Kitzmiller) \$52,110.00
				2. Garrett County Dennett Road Elementary School Playground (town of Mt. Lake Park) \$67,500.00
				3. Garrett County Accident Elementary School Playground (Town of Accident) \$77,603.00
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Harford	Harford County	Open Space - Land Acquisition - Amount: \$ 1,715,000.  Forest Hill Indoor Recreation Facility.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Howard	Howard County	Open Space - Local Share - State Share and Maryland Consolidated Capital Bond Loan 2003 - Land Acquisition - Amount: \$ 3,573,500.  Patuxent River Greenway Acquisition (Scaggs Property)
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Montgomery	City of Gaithersburg	Open Space - Park Development - Amount: \$ 3,042,196.  Gaithersburg Aquatic/Recreation Center.
action:	Approved	discussion:	yes	Doc. No.
7A	DNR/POS	Washington	Washington County	Open Space - Park Development - Total Amount: \$ 46,800.  1. Washington county Regional Park Tennis and Basketball Court Lighting. \$36,000.00  2. Martin Snook Park electric Upgrade Vendor Area. \$10,800.00
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - total amount: \$ 687,229.20 1. John Walter Smith Park Development Phase 2 \$369,000.00 2. Northern Worcester Athletic complex Development Phase 3. \$318,229.20

action: Approved discussion: No Doc.No.

### Agenda: Department of Budget and Management

1-S	COMP	Statewide	Bank of America N. A.	Service Contract - General Accounting Division - Corporate Purchasing Card Program. Term: 1/17/07-4/25/09 with 2 two-year renewal options. Revenue: Estimated - \$23,021,250 for a term of over six years including option periods.
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action: Approved discussion: No Doc.No. E00B7200024

2-S	DJJ	Prince George's	Glass Health Programs, Inc.	Service Contract - Mental Health Services Division (MHS) - Behavioral Health Services at Cheltenham Youth Facility. Term: 2/15/07-2/14/10 with two one-year renewal options. Cost: \$5,229,343 (3 years)
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action: Approved discussion: No Doc.No. V00B7200016

3-S	DOHR	Statewide	-	Service Contract - Community Services Administration (CSA) Maryland Legal Services Program (MLSP). Legal Representation for Children Involved in Children in Need of Assistance (CINA) Cases and Termination of Parental Rights (TRP) Proceedings in the State of Maryland. Term: 1/4/07-1/3/10 with 2 two-year renewal options. Cost: \$46,210,691.00 (3 years)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV		Baltimore	Darlene A. Wakefield PA	N00B7200324
		Garrett	Legal Aid Bureau, Inc.	N00B7200334
		Somerset	Child Advocacy Project of Eastern Shore	N00B7200344
		Talbot	Child Advocacy Project of Eastern Shore	N00B7200345
		Allegany	Legal Aid Bureau, Inc.	N00B7200314
		Anne Arundel	Legal Aid Bureau, Inc.	N00B7200315
		Baltimore City	Child Advocacy Project of Eastern Shore	N00B7200316
		Baltimore City	Children's Legal Services of Baltimore	N00B7200317
		Baltimore City	Darlene A. Wakefield PA	N00B7200321
		Baltimore City	Lazarus & Burt, P. A.	N00B7200318
		Baltimore City	Legal Aid Bureau, Inc.	N00B7200320
		Baltimore City	Mecca's Place, Inc.	N00B7200355
		Baltimore City	Randall & Sonner LLC	N00B7200354
		Baltimore	Child Advocacy Project of Eastern Shore	N00B7200322
		Baltimore	Legal Aid Bureau, Inc.	N00B7200323
		Baltimore	Mecca's Place	N00B7200356
		Calvert	Legal Aid Bureau, Inc.	N00B7200326
		Carroll	Darlene A. Wakefield PA	N00B7200327
		Cecil	Child Advocacy Project of Eastern Shore	N00B7200329
		Charles	Legal Aid Bureau, Inc.	N00B7200330
		Frederick	Legal Aid Bureau, Inc.	N00B7200325
		Harford	Darlene A. Wakefield PA	N00B7200335

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Howard	Darlene A. Wakefield PA	N00B7200337
		Montgomery	Lazarus & Burt, P. A.	N00B7200339
		Montgomery	Legal Aid Bureau, Inc.	N00B7200340
		Prince George's	Legal Aid Bureau, Inc.	N00B7200341
		St. Mary's	Legal Aid Bureau, Inc.	N00B7200343
		Washington	Patricia Patton Legal & Mediation Services, P. A.	N00B7200331
		Wicomico	Child Advocacy Project of Eastern Shore	N00B7200332
		Worcester	Child Advocacy Project of Eastern Shore	N00B7200333
action: Approved discussion: No Doc. No.				
4-IT	MIEMSS	Statewide	Network Business Solutions, Inc. (NBS)	Information Technology Contract - Retroactive - Software Services and Maintenance. Term: 11/1/05-12/31/06. Cost: \$36,446.
action: Approved discussion: No Doc. No. D53B7200004				
5-IT	PS	Statewide	Daly Computers, Inc.	Information Technology Contract - Information Technology & communications Division (IT&CD). IronPort Email Gateway solution. Term: 1/4/07-1/3/08 with two one-year renewal options. Cost: \$69,285 (1 year)
action: Approved discussion: No Doc. No. Q00B7200111				
6-S-OPT	DOT/MTA	Statewide	Gray Kirk/VanSant Advertising, Inc.	Service Contract - Option - Renewal - Advertising and Marketing Services. Term: 1/15/07-1/14/08. Cost: \$1,000,000. (1 year)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved      discussion: No      Doc. No. J05B7200006				
7-S-OPT	DOT/MdTA	Statewide	-	Service Contract - Option - Renewal - Transportation Consulting Services. Term: 2/6/07-2/5/08. Cost: \$0
			KCI Technologies, Inc. Parsons, Brinkerhoff, Quade & Douglas, Inc.	
action: Approved      discussion: No      Doc. No. J01B7200008				
8-S-OPT	HMH	Wicomico	-	Service Contract - Option - Renewal - Holly Center - Agency Nursing Services. Term: 3/1/07-2/29/08. Cost: \$220,000 (1 year)
			Statewide Staffing, Inc. Arcadia Health Services, Inc.	
action: Approved      discussion: No      Doc. No. M00B7200212				
9-IT-OPT	RETAGCY	Statewide	Client Network Services, Inc.	Service Contract - Option - Renewal -State Retirement and Pension System of Maryland (SRPSM). Term: 1/10/07-1/9/08. cost: \$534,940 (1 year)
action: Approved      discussion: No      Doc. No. G20B7200003				
10-S-MOD	HMH	Statewide	-	Contract Modification - Alcohol & Drug Abuse Administration - Statewide Therapeutic community Residential Substance Abuse treatment Program. Increase the

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				total amount of funding available. Term: 1/4/07-6/30/07. Cost: \$1,256,664.
				Gaudenzia, Inc. Second Genesis, Inc. Addiction Recovery, Inc. (d/b/a Hope House)
action: Approved discussion: No Doc. No. CO975901				
11-S-MOD	INSADMIN	Statewide	Promissor (previously Assessment Systems, Inc.)	Contract Modification - Producer Licensing - Agent Examinations and Outsourcing of Insurance Agent Licensing and Administrative Functions. Extend contract for three months with three one-month renewal options to allow time to competitively procure a new contract. Term: 1/4/07-3/31/07 Cost: \$233,000 (3 months)
action: Approved discussion: No Doc. No. D80B7200004				
12-S-MOD	HMH	Baltimore	Alco Pharmacy	Contract Modification - Rosewood Health Center - Pharmacy Services. Extend contract for 4 months in order to complete a new solicitation. Term: 3/1/07-6/30/07. Estimate Total Value to Contractor: \$344,534.
action: Approved discussion: No Doc. No. CO974071				
13-S-MOD	HMH	Statewide	Public Partnership, LLC	Contract Modification - Office of Health Services (OHS) Long Term Care and Community Services Living At Home Waiver Division. Add monies for additional services provided to the Medical Assistance Personal Care (MAPC) program and the Older Adults Waiver (OAW) Program. Term: 1/1/07-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				3/31/07. Cost: \$154,688 (3 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO975780</div> </div>				
14-GM	PS/PP	N/A	Office of Public Defender	General Miscellaneous - Retroactive - approval of a Memorandum of Understanding (MOU) between DPSCS and Office of the Public Defender. Term: 7/1/06-6/30/07. Cost: \$281,600.

action: Approved      discussion: No      Doc. No.

### Agenda: University System of Maryland

1-C	UMS/COP	Baltimore City	N/A	Construction Contract - Approval to use the Design/Build Construction Method for Demolition of Selected Structures. (Property 730 Asburton Street)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
2-RP	UMS/COP	Baltimore City	2601 Gwynns Falls, LLC	Property - Approval for the acquisition of property located proximate to Coppin State University. Cost: \$190,000. (2601 Gwynns Falls Parkway)

action: Approved      discussion: No      Doc. No.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	UMS/UMCP	Montgomery	Skanska USA Building Incorporated	Contract Modification - Shady Grove Educational Center III - The Universities at Shady Grove. Furnish, install and commission the Audio Visual System. Term: 1/3/07-4/20/07 (107 calendar days). Cost: \$2,127,009.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
4-GM	UMS/BALT	Baltimore City	UMB Health Sciences Research Park (BioPark)	General Miscellaneous - Modification of ground lease on parcel for development as the UMB Health Sciences Research Park. Term: Ground lease to be extended from 3/13/2064-6/30/2081. Cost: No changes.
<div> <div>action: withdrawn</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

### Agenda: Department of Transportation

1-C-MOD	DOT/MPA	Baltimore	P. Flanigan & Sons, Inc.	Contract Modification - No. 2 - Dundalk and Seagirt Marine Terminals. Truck Entrance Gate Improvements. Cost: \$1,278,071.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO204500</div> </div>				
2-C-MOD	DOT/MTA	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - No.2 - Metro Maintenance Facility at Old Court road Station site. Cost: \$952,521.57
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO205043</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/SHA	Statewide	Specialized Engineering, Inc	Construction Contract - Office of Material Technology (OMT) - Furnish Routine Material Testing Statewide. Term: 1/3/07- 2/2/10 with three one-year renewal options. Cost: \$2,406,395.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MTL200601</div> </div>				
4-AE	DOT/MAA	N/A	Wilbur Smith Associates	A/E Contract - Maryland Aviation System Plan (MASP) - Update. Term: 2/1/07-1/31/09. Cost: Not to Exceed: \$516,291.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAAAE06009</div> </div>				
5-M	DOT/SHA	Somerset	MICA of VA, Inc.	Maintenance Contract - Median & roadside Mowing, Trimming & Liter Removal at Various Locations in Somerset County. Term: 1/1/07-12/31/09. Cost: \$207,864 (3 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 4271911409</div> </div>				
6-M-MOD	DOT/MAA	Anne Arundel	AKAL Security, Inc.	Contract Modification - no. 2 - Baltimore Washington International Thurgood Marshall Airport - Security Guard Services. Additional funding for 6 full time security positions, two posts are 24/7 posts. Term: 2/1/07-11/30/08. Cost: \$2,600,741.
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO204561</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M-MOD	DOT/MTA	Various	Arc of Baltimore, Inc	Contract Modification - No. 1 - Landscaping and Pressure Washing Maintenance Services for Metro-Subway, Light Rail and Bus Division. Increase number of shelters to be maintained. Cost: \$333,763.01
<div> <div>action: withdrawn</div> <div>discussion: No</div> <div>Doc. No. CO204686</div> </div>				
8-GM	DOT/MAA	Anne Arundel	N.A	General Miscellaneous - Approval to enter into a contract under Homeowner Assistance Program to soundproof a house located at 617 Minnerva Road, Glen Burnie. Cost: \$62,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
9-GM	DOT	N/A	N/A	General Miscellaneous - approval for the adoption of resolutions authorizing the issuance and sale by the DOT of its Consolidated Transportation Bonds, Series 2007 at a public sale to occur on or about 2/14/07. Amount: Not to Exceed - \$235,000,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
10-GM-MOD	DOT/MTA	Various	Eyre Bus Service, Inc.	Contract Modification - No. 3 - Commuter Bus Service Between Hagerstown/Frederick and Shady Grove Metrorail Station/Rock Spring Business Park - Line No. 991. One additional round trip. Term: 1/8/07 - 5/2/07. Cost: \$66,760
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. T80000125</div> </div>				

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11-GM-MOD	DOT/MTA	Various	Dillon's Bus Service	Contract Modification - No. 2 - Commuter Bus Services - Line 921,922 and 950. Services between Kent Island, Annapolis, New Carrollton, MD and Washington D. C. Two additional round trips on Line 950. Term: 1/8/07 - 8/31/07. Cost: \$219,602.40
REV				
action: Approved	discussion: No	Doc. No. T80000134		
12-GM-MOD	DOT/MTA	Various	Dillon's Bus Service	Contract Modification - No. 2 - Commuter Bus Services Line 915,929 and 995 - Service between Clarksville, Columbia, Ellicott city, silver spring, Md. And Washington, D. C. - Provides for one additional round trip on Line 995 - Term: 1/8/07-8/31/07. Cost: \$131,122.
REV				
action: Approved	discussion: No	Doc. No. T80000136		
13-GM-MOD	DOT/MTA	Various	Dillon's Bus Service	Contract Modification - No.1 - Commuter Bus Services Line 904- Service between Calvert, Anne Arundel and Prince George's Md. And Washington, D. C. Provides for one additional round trip on Line 904 - Term: 1/8/07-6/17/10. Cost: \$774,258.
REV				
action: Approved	discussion: No	Doc. No. T80000156B		
14-RP	DOT/SHA	Harford	Hickory Properties, LLC	Property - Approval to dispose of excess land located on the west side of US Route 1 on the northside of Relocated MD Route 23. Consideration: \$31,705.44 (original cost, administrative cost, plus simple interest)

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<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
15-EX	DOT/MPA	Baltimore City	N.A	Expedited Procurement Request - Fairfield Marine Terminal - Replacement of Damaged Mooring Dolphin. Estimated Cost: \$2,000,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
16-GM	DOT/MAA	Anne Arundel	Southwest Airlilnes Co.	General Miscellaneous - Approve a temporary Easement Agreement for approximately 11,492 linear feet of fuel hydrant pipeline and related improvements (Pipeline System) from BWI Fuel Farm to and around Terminal A/B. Term: Date executed following Board of Public Works approval through July 31, 2025 (coterminous with BWI Fuel Farm Lease). Revenue: As per agreement.
RS				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
<b>Agenda: Department of General Services</b>				
1-C	DNR/SEC	Talbot	Baltimore Pile Driving & Marine	Construction Contract - Black Walnut Point NRMA - Stone Revetment and Stone Revetment Restoration. Cost: \$265,112.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 605P7200010</div> </div>				
2-AE	DLLR	Wicomico	Colimore Gallow Architects, Inc.	A/E Contract - Eastern Shore Regional Unemployment Call Center. Cost: \$452,338. (Westwood Commerce Park)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B7900563</div> </div>				
3-AE-OPT	DGS	Various	-	A/E Contract - Renewal - Professional Services Agreement and Engineering Services for Multiple Construction Projects with Fees of \$200,000 or less. Term: 1/26/07-1/25/09. Total Cost: \$800,000.
			Morris & Ritchie Associates, Inc.	001B7900575
			Cagley & Associates, Inc.	001B7900576
			Dhillon Engineering, Inc.	001B7900577
			Brudis & Associates, Inc.	001B7900578
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
4-AE-OPT	DGS	Various	-	A/E Contract - Renewal - Professional Services Agreement for Consultant Services to provide technical reviews of public school and community college projects with fees of \$200,000 or less. Term: 2/9/07-2/8/09 Total Amount: \$400,000.
			McDonough Bolyard Peck, Inc	001B7900579
			ATI, Inc.	001B7900580
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
5-M	DGS	Queen Anne's	Abacus Corporation	Maintenance Contract - Carter M. Hickman DC/MSC - Unarmed Uniformed Guard Services. Term: 2/1/07-1/31/10. Cost: \$245,942.40 (3 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion: No	Doc. No.	001B7900526		
6-M	DGS	Various	-	Maintenance Contract - Indefinite Quantity Contract to Provide Statewide General Construction and Related Services For Historic Sites on an as needed basis. Individual project assignments awarded under these contracts may not exceed \$500,000; however, the firms may be awarded more than one project assignment. Term: Three years from date of approval. Cost: Central Region - \$5,000,000; Eastern Region: \$3,000,000; Southern Region: \$3,000,000 and Western Region - \$3,000,000. Total Cost: \$14,000,000.	
			North Point Builders, Inc.	001B7900424	Central and Southern Region \$1,750,000.00
			Warwick Supply and Equipment Co, Inc.	001B7900426	Central Region \$1,000,000.00
			R. L. Bryan	001B7900427	Central and Eastern Regions \$1,750,000.00
			Worcester Eisenbrandt	001B7900428	Central, Eastern, Western and Southern Regions. \$4,000,000.00
			John W. Brawner	001B7900430	Central, Eastern, Western and Southern Regions. \$4,000,000.00
			John Mattingly	001B7900431	Eastern and Southern Regions \$1,500,000.00
action: Approved	discussion: No	Doc. No.			
7-GM	DGS	Anne Arundel	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contract. Amount: \$1,699.23	
	OFCPLAN		Dourton, Inc.	Banneker-Douglas Museum	
action: Approved	discussion: No	Doc. No.			
8-GM	DGS	Baltimore City	-	General Miscellaneous - Approval to encumber funds for an extension/relocation contract covering electric service connection to the 2100 Guilford-State Office Building No.3 - Phase I addition. Amount: \$36,338.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			BGE	
	action: Approved	discussion: No	Doc. No.	
9-GM	DNR	Garrett	-	General Miscellaneous - approval to transfer Program Open Space funds to DNR for the purpose of reimbursing Garrett County in agreement with the terms of a Memorandum-of-Understanding dated 11/29/06 regarding the construction of an amphitheater related to the Adventure Sports Center located on Marsh Mountain in McHenry. Amount: \$750,000.
	action: Approved	discussion: No	Doc. No.	
10-GM	DGS	Various	-	General Miscellaneous - Approval for construction inspection expenditures related to capital improvement projects. Total Amount: \$18,032.
		Baltimore		Install Handicapped Accessible Elevator Montrose Mansion, Camp Fretterd Military Reservation. \$5,520.00
		Baltimore City		Elevator Modifications at 6 St. Paul. \$12,512.00
	action: Approved	discussion: No	Doc. No.	
11-RP	HMH	Anne Arundel	N/A	Property - Approval to declare surplus - land located at the northeastern end of Crownsville Hospital Center. The adjoining property owner, St. Paul's Anglican Church, has expressed an interest in acquiring the property.
	action: Approved	discussion: No	Doc. No.	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	PS	Howard	N/ A	Property - Approval to declare surplus - land located at the Patuxent Institution.. Howard County Government has requested this property.
action: Approved	discussion: No	Doc. No.		
13-RP	HMH	Baltimore City	Health and Mental Hygiene	Property - Approval to transfer surplus land and building at 111 Penn Street, Baltimore, to use of the University System of Maryland, University of Maryland, Baltimore. (14LT)
REV				
action: Approved	discussion: No	Doc. No.		
14-LT	HMH	Baltimore City	University System of Maryland, University of Maryland, Baltimore	Tenant Lease - Ground Lease - Revenue - Term: 1/3/07 - Thru March 2064. Annual Revenue \$1. (Sublandlord - UMB Health Sciences Research Park Corporation - 900 Block of West Baltimore St.). Additional considerations: \$1,600,000 for underground utilities and transfer of building at 111 Penn St, Baltimore (Item 13-RP)
REV				
action: Approved	discussion: yes	Doc. No.		
15-LT	DLLR	Baltimore City	The Maryland Jockey Club of Baltimore City	Tenant Lease - Office - Maryland Racing Commission - 10 years - Annual Rent: \$1.00 (Pimlico Raceway - 5201 Park Heights Ave., Balt)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	BPW	Baltimore City	N/A	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 760,000.  Capital Appropriations ( Fiscal Year 2007) Maryland Zoo in Baltimore Facilities Renewal Loan of 2006.
action: Approved	discussion: No	Doc. No.		
17-CGL	BPW	Various	N/A	Grant - Certification of matching funds. Total State Grant: \$ 1,103,000.
		Harford		Maryland Consolidated Capital Bond Loan - Local Jail and Detention Center - Harford County Detention Center Loan of 2006. \$853,000.00
		Anne Arundel		Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Annapolis and Anne Arundel County Conference and Visitor's Bureau Loan of 2006. \$250,000.00
action: Approved	discussion: yes	Doc. No.		
18-CGL	BPW	Anne Arundel	N/A	Grant - Certification of matching funds and request for reimbursement. State Grant: \$ 600,000. Reimbursement: \$600,000
				Maryland Consolidated Capital Bond Loan of 2005- North Arundel Hospital Loan of 2005 (known as Baltimore Washington Medical Center)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Baltimore City	Baltimore City Board of School Commissioners (BCS Board)	Grant - Retroactive approval to The Baltimore Children's Museum, Inc. (Port Discovery) to lease approximately 11,800 sq. ft. of space. Term: 7/1/03-2/28/05.
action: Approved	discussion: No	Doc. No.		
20-CGL	BPW	Baltimore City	Various	Grant - Capital Appropriations(FY2001)- Port Discovery Exhibit Loan of 2000, DGS Item 028, Chapter 204, Acts of 2000 - Baltimore Children's Museum. Inc. - Design and Construct new exhibit - Modification - CREDIT: \$968.95. A/E - Cost: \$40,659.
action: Approved	discussion: No	Doc. No.		
21-CGL	BPW	Calvert	Mr. Antonio Tobias Mendez	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Calvert Marine Museum Statue Loan of 2005 - Design and Construct Statue. State Share: \$50,000.
action: Approved	discussion: No	Doc. No.		
22-CGL	BPW	Montgomery	-	Grant - A) -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 25,000. B) Construction Contracts. State Share: \$12,505
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Rockville Community Baseball Stadium Loan of 2005.
		Mark IV Builders		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
23-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Prince George's Hospital Center Loan of 2004 (Item 039) and 2004 (Item 041). Critical Infrastructure and Renovations. State Share: Loan of 2004 (Item 039 - \$2,913,312 and Loan of 2004 (Item 041) - \$300,000. Total State Share: \$3,213,312.
action: withdrawn	discussion: No	Doc. No.		
24-CGL	BPW	Anne Arundel	Tuckman-Barbee	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Annapolis and Anne Arundel County Conference and Visitor's Bureau Loan of 2005 and 2006. Renovations and Construction. State Share: Loan of 2005-\$300,000; Loan of 2006 - \$250,000. Total State Share:
action: Approved	discussion: yes	Doc. No.		
25-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Baltimore Zoo Redevelopment Projects Loan of 2001. Various Redevelopment Projects. State Share: \$964,664.34.
action: Approved	discussion: yes	Doc. No.		
26-CGL	BPW	Baltimore City	Kimball Construction Co., Inc.	Grant -Capital Appropriations (Fiscal Year 2007 ) - Maryland Zoo in Baltimore - Elephant Facilities Loan of 2006. Elephant Barn Modifications. State Share: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: yes	Doc. No.		
27-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Maryland Zoo in Baltimore - Facilities Renewal Loan of 2005 - Crocodile Exhibit. State Share: \$273,214.
action: Approved	discussion: yes	Doc. No.		
28-CGL	BPW	Montgomery	-	Grant - Revise Fund Source. FROM- \$300,000 - MCCBL-CBRI Loan of 2004 - Gaithersburg Youth Center; \$1,897,000 - City of Gaithersburg. TO: \$300,000 - MCCBL-CBRI Loan of 2004 - Gaithersburg Youth Center; \$250,000 - Gaithersburg Youth Center Loan of 2001; \$1,647,000 - City of Gaithersburg..
action: Approved	discussion: No	Doc. No.		
29-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Dundalk Campus - Roof Replacement- Building K - State Share: \$210,000.
			Metropolitan Siding and Windows, Inc.	Construction Award
action: Approved	discussion: No	Doc. No.		
30-CGL	MHEC	Howard	Howard Community College	Grant - Student Services Building - Furniture and Equipment. State Share: \$957,815.
			Maryland Correctional Enterprises	A. Office Furniture
			School Speciality, Inc.	B. Various Furniture

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Price Modern	C. Various Furniture
	action: Approved	discussion: No	Doc. No.	
31-CGL	MHEC	Montgomery	Montgomery College	Grant - Rockville and Takoma Park/Silver Spring Campuses. Roof Replacement for Science North, Computer Science, Mannakee and Theater Arts Buildings. State Share: \$55,000.
			ADS, Inc.	A/E Award
	action: Approved	discussion: No	Doc. No.	
32-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.(SHD)	Grant - Approval of two agreements for the benefit of SHD. The first agreement releases the State's Right of Recovery on three properties. The second agreement permits SHD and Capital Title Insurance Agency to create an Escrow Deposit Agreement in order to have an account in which to deposit the proceeds from the sale of these properties. (2450 Apple Blossom Lane, 696 Winding Stream Way and 693 Winding Stream Way.)
	action: Approved	discussion: No	Doc. No.	
33-CGL	HMH	Frederick	Main Street Housing, Inc.	Grant- Assist in the acquisition of 209 E. Fifth Street for two psychiatrically disabled individuals. State Grant: \$334,612.
	action: Approved	discussion: No	Doc. No.	
34-CGL	HMH	Harford	Main Street Housing, Inc.	Grant- Renovation of 34 Huxley Circle. Assist in the cost of converting a master bedroom closet into a full-size bathroom. State Grant: \$3,550.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion: No	Doc. No.			
35-CGL	HMH	Frederick	Way Station, Inc.	Grant- Assist in the Acquisition of 235 West South Street, Frederick to provide housing for ten psychiatrically disabled individuals. State Grant: \$349,350.	
action: Approved	discussion: No	Doc. No.			
36-CGL	HMH	Carroll	Board of Carroll County Commissioners	Grant - Carroll County Drug Treatment Facility - Assist in the cost of modifying a contract for the design and construction of the building. State Grant: \$230,582.	
action: Approved	discussion: No	Doc. No.			
37-GM	DGS	Various	Various	Approve the transfer of unencumbered balances for finds associated with completed Capital Projects. Transfer spending authority to the Construction Contingency Fund - Amount: MCCBL - 1997 - \$18,578.50; MCCBL-2000 - \$191,896.07; MCCBL-2001- \$95,974.69; MCCBL-2002- \$389,336.39 ; MCCBL-2003- \$1,123,972.24 - Total Amount: \$1,819,757.89.	
SUP	STMRYCO L	St. Mary's	St. Mary's College of Maryland	Athletic Fields - MCCBL - 1997	\$18,578.50
	OFCPLAN	Anne Arundel	Office of Planning	Banneker Douglass Museum - MCCCBL-2000	\$110,000.00
	DJJ	Baltimore City	Department of Juvenile Services	Baltimore City Juvenile Justice Center - MCCCBL-2000	\$70,986.10

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	MSP	Cecil	Department of State Police	New North East Barrack and Garage - MCCCBL-2000	\$10,909.97
	VETAFF	St. Mary's	Department of Veterans Affairs	Old Dormitory at Charlotte Hall Veterans Home - MCCBL - 2001	\$80,941.26
	EDUC	Baltimore City	Department of Education	State Library Resource Center - MCCBL -2001	\$15,033.43
	HMH	Carroll	Department of Health and Mental Hygiene	Springfield Hospital - Underground Electrical Distr. - MCCBL-2002	\$200,000.00
	DJJ	Prince George's	Department of Juvenile Services	Cheltenham Youth Facility - MCCBL-2002	\$40,251.00
	DJJ	Somerset	Department of Juvenile Services	Eastern Shore Detention Center- MCCBL-2002	\$117,397.22
	MSP	Cecil	Department of State Police	North East Barrack and Garage - MCCBL-2002	\$31,688.17
	DGS	St. Mary's	Historic St. Mary's City Commission	Pathway to Maryland Dove - MCCBL- 2003	\$13,224.66
	DGS	St. Mary's	Historic St. Mary's City Commission	HSMC Nuthead Print House	\$200,000.00
	MSP	Talbot	Department of State Police	Easton Barrack and Garage - MCCBL - 2003	\$696,664.14
	MSP	Baltimore	Department of State Police	DNA Storage Facility @MSP Headquarters - MCCBL-2003	\$14,083.44
	DNR	Garrett	Department of Natural Resources	Swallow Falls Canyon Trail - MCCBL - 2003	\$200,000.00

action: Approved      discussion: No      Doc. No.

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works